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TRADE AND DEVELOPMENT BOARD
Forty-first session
Second part
Geneva, 20 March 1995
Item 1(a) of the provisional agenda

ADOPTION OF THE AGENDA AND ORGANIZATION OF THE WORK OF THE SESSION

Organization of the work of the session

1. The annotated provisional agenda for the second part of the forty-first session of the Board will be issued in TD/B/41(2)/1 and Add.1.

Establishment of Sessional Committees

2. The Board at the second part of its forty-first session may wish to establish the following Sessional Committees:

Sessional Committee I

Item 2 Trade policies, structural adjustment and economic reform: developments relating to structural adjustment policies in developed countries, and their implications

Item 3 Sustainable development: policy review of UNCTAD's activities on sustainable development

Sessional Committee II

Item 5 UNCTAD's contribution to the implementation of the United Nations New Agenda for the Development of Africa in the 1990s:

(a) Sustainable development, population, human resources and environment;

(b) Progress report by the UNCTAD secretariat and evaluation of UNCTAD's contribution to the implementation of the New Agenda

Special Sessional Committee

Item 4 Implementation of the Programme of Action for the Least Developed Countries for the 1990s:

(a) Status of preparations for the High-level Intergovernmental Meeting on the Mid-term Global Review of the Programme of Action for the Least Developed Countries for the 1990s;

(b) Annual review of progress in the implementation of the Programme of Action

3. It will be recalled that, at the first part of its thirty-ninth session, the Board agreed that Sessional Committee II would convert itself into a Special Sessional Committee to consider and report on the item pertaining to the least developed countries. This arrangement was on the understanding that Sessional Committee II and the Special Sessional Committee would have the same office bearers. Although this arrangement was not intended to set a precedent, it conforms to the spirit of paragraph 69 of the Cartagena Commitment.

Officers of the Sessional Committees

4. In line with previous practice, the Board may wish to decide that the presiding Chairmen and the Vice-Chairmen-cum-Rapporteur elected at the first part of the fortieth session be retained to serve in the same capacities at the second part of the session. The officers elected at the first part of the session were as follows:

Sessional Committee I

Chairman: Mrs. Anne Stoddart (United Kingdom)
Vice-Chairman-cum-Rapporteur: Mr. Carlos Amorin (Uruguay)

Sessional Committee II

Chairman: H.E. Mr. Yahya Geghman (Yemen)
Vice-Chairman-cum-Rapporteur: Mr. Vladimir Skliarov (Russian Federation)

For the second part of the forty-first session the officers of Sessional Committee II will also serve for the Special Sessional Committee.

Informal discussions

5. Provision has been made for informal discussions to be held on almost all of the main items of the provisional agenda. Wherever possible, and in accordance with the Cartagena Commitment, experts or non-governmental actors will be invited to participate in the informal discussions.

Allocation of items

6. The allocation of items to the Plenary and the Sessional Committees is reflected in section I below.

Schedule of meetings

7. A schedule of meetings is contained in section II. It is understood that this schedule should be flexible to take into account developments during the session.

I. ALLOCATION OF ITEMS

PLENARY

1(a)	Adoption of the agenda and organization of work of the session
1(b)	Adoption of the report on credentials
1(c)	Provisional agenda for the first part of the forty-second session of the Board
1(d)	Provisional agenda for the pre-sessional executive session of the Board in September 1995
6	Other matters in the field of trade and development:
	(a) Report of the Joint Advisory Group on the International Trade Centre UNCTAD/GATT on its twenty-seventh session
7	Preparations for the ninth session of the Conference
8	Institutional, organizational, administrative and related matters:
8(a)	Designation of intergovernmental bodies for the purposes of rule 76 of the rules of procedure of the Board
8(b)	Designation and classification of non-governmental organizations for the purposes of rule 77 of the rules of procedure of the Board
8(c)	Review of the calendar of meetings
8(d)	Administrative and financial implications of the action of the Board
9	Other business
10	Adoption of the report of the Board
Report of Sessional Committee I	
Reports of Sessional Committee II and Special Sessional Committee	

ALLOCATION OF ITEMS (cont'd)

SESSIONAL COMMITTEE I

2 Trade policies, structural adjustment and economic reform: developments relating to structural adjustment policies in developed countries, and their implications

3 Sustainable development: policy review of UNCTAD's activities on sustainable development

SESSIONAL COMMITTEE II

5 UNCTAD's contribution to the implementation of the United Nations New Agenda for the Development of Africa in the 1990s:

(a) Sustainable development, population, human resources and environment;

(b) Progress report by the UNCTAD secretariat and evaluation of UNCTAD's contribution to the implementation of the New Agenda

SPECIAL SESSIONAL COMMITTEE

4 Implementation of the Programme of Action for the Least Developed Countries for the 1990s:

(a) Status of preparations for the High-level Intergovernmental Meeting on the Mid-term Global Review of the Programme of Action for the Least Developed Countries for the 1990s;

(b) Annual review of progress in the implementation of the Programme of Action

II. SCHEDULE OF MEETINGS
FIRST WEEK
(20 - 24 March 1995)

Monday 20/3	Tuesday 21/3	Wednesday 22/3	Thursday 23/3	Friday 24/3
Group meetings	Group meetings	Group meetings	Group meetings	Group meetings
11 a.m. **PLENARY**	11 a.m. **PLENARY**	11 a.m. **PLENARY**	11 a.m. **INFORMALS**	11 a.m. **INFORMALS**
Opening of session 1(a) Adoption of agenda Statement by Officer-in-Charge of UNCTAD Any other general statements Establishment of **SESSIONAL COMMITTEE I; SESSIONAL COMMITTEE II** and **SPECIAL SESSIONAL COMMITTEE**	6(a) JAG report 8(a) IGOs 8(b) NGOs	7 Preparations for ninth session (opening of item)	7 Preparations for ninth session	7 Prepartions for ninth session
3 p.m.	3 p.m.	3 p.m.	3 p.m.	3 p.m.
SESSIONAL COMMITTEE I 2 Trade policies (opening of item) followed by **INFORMALS** with experts	**SESSIONAL COMMITTEE I** 2 Trade policies (general debate)	**SESSIONAL COMMITTEE I** 2 Trade policies (general debate)	**SC I - INFORMALS** 2 Trade policies (Chairman's consultations)	**SC I - INFORMALS** 2 Trade policies (Chairman's consultations)
3 p.m. **BUREAU** (IGOs/NGOs)	**SESSIONAL COMMITTEE II** 5 Africa (opening of item) followed by **INFORMALS** with experts	**SESSIONAL COMMITTEE II** 5 Africa (general debate)	**SPECIAL SESSIONAL COMMITTEE** 4 LDCs (opening of item) followed by **INFORMALS** with experts)	**SCII - INFORMALS** 5 Africa (Chairman's conclusions)

II. SCHEDULE OF MEETINGS
SECOND WEEK
(27 - 31 March 1995)

Monday 27/3	Tuesday 28/3	Wednesday 29/3	Thursday 30/3	Friday 31/3
Group meetings	Group meetings	Group meetings	Group meetings	Group meetings
	11 a.m.	11 a.m. **PLENARY**	11 a.m.	
	Calendar Group	7 Preparations for ninth session (conclusions)	Informal consultations of the OIC of UNCTAD on draft prov. agenda for TDB 42/1 and pre-sessional ex-session in Sept.1995	
3 p.m.	3 p.m.	3 p.m.	3 p.m.	p.m.
SESSIONAL COMMITTEE I	**SESSIONAL COMMITTEE I**	**BUREAU**	**SESSIONAL COMMITTEE I**	**PLENARY**
3 Sustainable development	2 Trade policies 3 Sustainable development (conclusions)	Credentials	Adoption of report	1(b) Credentials 1(c) Prov. for TDB 42/I 1(d) Prov. agenda pre-sess EX (Sept. 1995) Report of SC.I Reports of SC.II and SSC 8(c) Calendar of meetings 8(d) Financial implications 9 Other business 10 Adoption of report
SPECIAL SESSIONAL COMMITTEE	**SSC - INFORMALS**	**SPECIAL SESSIONAL COMMITTEE**	**SESSIONAL COMMITTEE II AND SPECIAL SESSIONAL COMMITTEE**	
4 LDCs (general debate)	4 LDCs (Chairman's consultations)	4 LDCs (conclusions) followed by **SESSIONAL COMMITTEE II** 5 Africa (conclusions)	Adoption of reports	